

Summit Township Recreation Board
Regular Business Meeting
Wednesday, October 19, 2016

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, October 19, 2016 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

MEMBERS PRESENT: Sean Earley, Chairman
Steve Skelly, Board Member
Mike Pace, Board Member
Chris Galdon, Board Member

MEMBERS ABSENT: Kelly Ford, Vice Chairwoman

OTHERS PRESENT: Mark Welka, Supervisor
Aaron Gast, Presque Isle Rugby Football Club, President
Matt Verga, Presque Isle Rugby Football Club, Secretary

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley at 5:00PM with a quorum established.

ACCEPT MINUTES:

A Motion was made by S. Skelly to approve the meeting minutes of September 21, 2016 as presented, seconded by C. Galdon; and carried a Vote of 4-0.

Vote 4/0

OLD BUSINESS:

- **Summer Rec Program Changes** – Board members discussed various options for restructuring the summer camp program. An article for the next township newsletter will be submitted and will include an internet address link for a survey that township residence can complete, looking for ideas and feedback.

NEW BUSINESS:

- **Presque Isle Rugby Football Club** – Aaron Gast, President of the Presque Isle Rugby Club and Matt Verga, Secretary attended the meeting to request permission to use Community Park fields for practice and games for the rugby league. The Presque Isle Rugby Football Club is a non-profit club; a copy of the Bylaws and Member Code of Conduct documents were submitted for the Board’s review. A group discussion included a question and answer session and the Board agreed to give the club an opportunity to use the fields at no charge. The Club will provide a proof of insurance document for the township records.
- **Last Meeting of the Year** – This will be the last Board meeting for the 2016 calendar year. The Board will address any additional action needed as necessary.

ADJOURNMENT:

With no further business to discuss, a motion was made by S. Skelly, seconded by C. Galton to adjourn the meeting at 5:56 P.M.

Respectfully Submitted,

Kathy Earley
Secretary